

Individual Executive Member Decision

Title of Report:	Replacement Representation on Henwick Worthy JMC (Substitute)
Report to be considered by:	Individual Executive Member Decision
Date on which Decision is to be taken:	14 October 2010
Forward Plan Ref:	ID2137

Purpose of Report: To appoint a replacement representative on the Henwick Worthy JMC following the resignation from the Council.

Recommended Action: To appoint a substitute representative.

Reason for decision to be taken: This is one of the Council's outside bodies.

Statutory:

Non-Statutory:

Other:

Other options considered: None

Key background documentation: None

Portfolio Member Details	
Name & Telephone No.:	Councillor Graham Jones - Tel (01235) 762744
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Contact Officer Details	
Name:	Moira Fraser
Job Title:	Democratic Services Manager
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Implications

Policy: None
Financial: None

Personnel: None
Legal/Procurement: None
Environmental: None
Partnering: None
Property: None
Risk Management: None
Community Safety: None
Equalities: Not required

Consultation Responses

Members:

Leader of Council: Graham Jones –
Overview & Scrutiny Management Commission Chairman: Brian Bedwell -
Select Committee Chairman: Geoff Findlay -
Ward Members: Not applicable
Opposition Spokesperson: Jeff Brooks –
Local Stakeholders: Not applicable
Officers Consulted: Stewart Souden, Katharine Sheehan, Robin Steel
Trade Union: Not required

Is this item subject to call-in.	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>
If not subject to call-in please put a cross in the appropriate box:		
The item is due to be referred to Council for final approval	<input type="checkbox"/>	
Delays in implementation could have serious financial implications for the Council	<input type="checkbox"/>	
Delays in implementation could compromise the Council's position	<input type="checkbox"/>	
Considered or reviewed by OSC or associated Task Groups within preceding 6 months	<input type="checkbox"/>	
Item is Urgent Key Decision	<input type="checkbox"/>	

Supporting Information

1. Background

- 1.1 The role of this outside body is to discuss issues of policy relating to the sports and recreation centre. The Committee can take decisions about Henwick Worthy which is co-funded by Thatcham Town Council and West Berkshire Council.
- 1.2 It is made up of 6 members, 3 from each Council. Thatcham Town Council and West Berkshire Council have 2 substitutes to ensure meetings are quorate.
- 1.3 The current Members of the Henwick Worthy JMC are Councillors Keith Woodhams, Owen Jeffery and Richard Crumly. Councillor Graham Pask and Terry Port (appointed 05 November 2009) were the appointed substitutes.
- 1.4 Councillor Terry Port resigned from the West Berkshire Council on the 08 June 2010. The Council therefore needs to appoint an additional substitute to attend the meetings. Following Councillor Port's resignation a copy of a report requesting a substitute was circulated to both groups (July 2007).
- 1.5 Unfortunately at that time no nominations were forthcoming from either political group. Councillor Robert Morgan was appointed to the Council in the ensuing bye – election and has now registered an interest in being appointed as a substitute on the outside body.
- 1.6 The Leader of the Council is therefore asked to consider this nomination or any others that may be forthcoming.

Appendices

There are no Appendices to this report.